

WORK SESSION: A work session will be held at 6:00 p.m. in the Kitchen at City Hall.

**SPECIAL
FARMINGTON CITY COUNCIL MEETING
NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a Special City Council meeting on **Tuesday, March 31, 2009, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Planning Commission Report

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:15 4. Consideration of Richard and Tiffany Stoll request pertaining to NRCS Project/ Report on other NRCS Activities/Concerns
- 7:20 5. Reconsideration/Clarification of City Council action of March 17th meeting -
 - UTA request for City bid to maintain commuter rail grounds and parking lot.
 - Setting date and time to tour City roads with legislators.
- 7:25 6. Consideration of Request from Andrew Schneider to park semi-truck trailer on City property

SUMMARY ACTION:

- 7:30 7. Minute Motion Approving Summary Action List
 - Ratification of approvals of Construction Bond Agreements
 - Approval of Parks & Recreation request to add Youth and Women's Volleyball as new Recreation Programs
 - Confirmation/Appointment of Museum Board Members with their respective terms of office
 - Ratify City Manager's signing of "Right-of-Entry" Agreement to Permit Verizon to test potential cell tower sites on City property
 - Authorize City Manager to sign Weber Basin Water Application for transferring water rights for use at Farmington Ranches Neighborhood Park
 - Approval of Ab and Janet Mayo's request for tree removal on 100 East Street

- Authorize Mayor to sign certification for City to pay for annual Weber Basin Culinary Water Purchase Assessment by cash payment
- Authorize Mayor to sign UDOT Cooperative Agreement 07-8394 Modification #1

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 7:35 8. Nicholl's Nook Development Agreement and Associated Issues
- 7:40 9. Fire Hydrant Maintenance Agreement with Jill and Bryson Smith
- 7:45 10. Agreement with M.C. Greens & Son, Inc. pertaining to impacts associated with Farmington Greens, Phase 2b Subdivision
- 7:55 11. Proposed changes to Creekside Homeowners Association Agreement
- 8:05 12. Legacy Park Trail Maintenance Proposal

OLD BUSINESS:

- 8:10 13. April 7th City Council Meeting - Limited Agenda/Electronic Participation

NEW BUSINESS:

- 8:15 14. Decorative Street Lighting Policy Considerations

GOVERNING BODY REPORTS:

- 8:25 15. Mayor Harbertson's Report
- 8:35 16. City Council Reports

MISCELLANEOUS:

- 8:45 17. Miscellaneous
- Miscellaneous items.
 - Minute motion adjourning to closed session to discuss strategy as it relates to pending litigation.

NOTICES OF COMMUNICATION:

- 9:10 18. Items of General Correspondence

ADJOURN: 9:15 p.m.

DATED this 27th day of March, 2009.

FARMINGTON CITY CORPORATION

By: _____

Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

